



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,

Opp. Infinity Mall, New Link Road,

Andheri (West), Mumbai - 400053

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Date: 6<sup>th</sup> May, 2022

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeeyjeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 503663**

Dear Sir/ Madam,

**Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> May, 2022 to, inter alia, to transact the following Matters:

1. To discuss and approve the proposal for Alterations in Articles of Association of the Company subject to shareholders approval in upcoming EOGM/Postal Ballot.
2. To discuss and approve the Notice of Postal Ballot for obtaining members approval on point no. 1 i.e. Alterations in Articles of Association of the Company.
3. Appointment of Scrutinizer for Postal Ballot process.
4. Authorization to Director & Company Secretary for conducting E-voting and postal ballot process.
5. Any other matters with the permission of chairman.

Please take the same on your record.

Thanking you.

**For Tilak Ventures Limited**

**Girraj Kishor Agrawal**

**Director**

**DIN: 00290959**